

Minutes from the June 20, 2017, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor Robert Hundebly, Councillors Blake Dorward, Joanne Brochu, Colleen Hoppenreys, Heidi Soggie, and Chief Administrative Officer Yvonne Jess.

Having a quorum present, Mayor Hundebly called the Council Meeting to order at 7:00 p.m.

Agenda

104/2017 DORWARD: That the agenda be accepted as amended. Carried.

Declaration of Conflict of Interest

Councillor Dorward indicated he will be declaring a conflict of interest with the Janitor Contract as his wife is an applicant.

Delegation – 7 p.m. – Glen Amor, Fire Chief

Glen Amor attended the Council meeting to discuss his concerns with the fire equipment being “call ready” at all times. Glen indicated that a checklist will be developed for the VFD members to go through when returning the truck after a fire, a log book for the truck, and it was understood that Scott Scrimbitt will start the truck on regular basis.

Glen Amor left the meeting at 7:30 p.m.

Maintenance

Town Foreman Scott Scrimbitt attended the meeting at 7 p.m. to discuss maintenance issues/concerns, including gravel tenders, Kova Engineering report on lift stations, Fire Department, Canada Day preparations, the Museum Committee’s requests, the Cemetery and Civic Centre maintenance, and that he’s getting pricing on a used skid steer.

Gravel Tender

105/2017 HOPPENREYS: That we award the gravel tender to James Nielson for \$25.50/cu yd. Carried.

Delegation – 8 p.m. – Chad Campbell

Chad Campbell attended the Council meeting to discuss the location of his detached garage and garden shed.

Chad Campbell left the meeting at 8:10 p.m.

Scott Scrimbitt left the meeting at 8:40 p.m.

Minutes

106/2017 BROCHU: That the minutes of the May 8, 2017 regular meeting be accepted as presented. Carried.

107/2017 SOGGIE: That the minutes of the May 16, 2017 special meeting be accepted as presented. Carried.

Financial Statements

108/2017 HUNDEBY: That the bank reconciliation and financial statement for the month of May 2017 be accepted as presented. Carried.

Accounts Payable

109/2017 HOPPENREYS: That the accounts be paid as presented. Carried.

Reports

Council was presented with the minutes from the May 8, 2017 Infrastructure Committee, and Mayor Hundebly reported on his meeting with committee members Norma Johnson and Kim Trew.

Council was presented with the Elbow Library Board's May 24, 2017 meeting minutes.

Council was presented with the April and May SaskWater reports.

Mayor Hundebly reported on the Multicultural Council of Saskatchewan meeting he attended on June 7, 2017.

Mayor Hundebly reported on his meeting with Clive Diller and Chief Delorme, of the Cowessess First Nation on June 19, 2017 regarding development in the area.

Councillor Brochu reported on her meeting with Ken Hahn from ASL Paving regarding to our Saskatchewan Street project.

Multicultural Council of Saskatchewan Pledge

110/2017 BROCHU: That we commit to uphold the Saskatchewan motto "From Many Peoples Strength" and actively support welcoming and inclusive communities that create a sense of home and belonging for all people, and that we post the pledge on our website and Facebook page encouraging others to take the pledge.

Mayor Hundebly requested a recorded vote.

For: Hundebly, Dorward, Brochu, Hoppenreys, Soggie
Against: NONE.

Mayor Hundebly declared the motion Carried.

Extension of Meeting

111/2017 HOPPENREYS: That we extend the meeting past 10 p.m. for half an hour. Carried.

New Horizon Senior Grant

112/2017 SOGGIE: That we send a letter of support to the Lakeview Friendship Club for their application to the New Horizon Senior Grant for floor shuffleboard, and that we agree to rent the Rink and Civic Centre to this group for floor shuffleboard at the rate of \$10/person/month. Carried.

Community Planning – R.M. of Loreburn subdivision

- 113/2017 BROCHU: That the Village of Elbow make the recommendation to the Ministry of Government Relations, Community Planning Branch to approve the proposed subdivision in the SE ¼ Section 15-25-5-W3M in the R.M. of Loreburn. Carried.

Elbow United Church – Sewer Clean Out

- 114/2017 HUNDEBY: That we reimburse the Elbow United Church for their sewer line cleanout due to tree roots, as per our policy. Carried.

Civic Centre & Rink Janitor

Councillor Dorward declared a conflict of interest and left the mtg at 10:31 p.m.

- 115/2017 SOGGIE: That we hire Stacey Dorward as the Civic Centre and Rink Janitor, and authorize the Mayor and CAO to sign the Janitor Agreement as amended. Carried.

Councillor Dorward returned to the meeting at 10:40 p.m.

Swimming Dock & Buoys

- 116/2017 HUNDEBY: That we order 10 - 12" buoys, and a no wake speed buoy with labels from Lakeside Marina for use in the Tuft's Bay swimming area, for a price of \$1,060 + taxes. Carried.
- 117/2017 HUNDEBY: That we order the 10 x 10 floating platform from Marine Master with the ladder, for a price of \$3,170 + taxes. Carried.

Community Event License – Canada Day Committee

- 118/2017 HUNDEBY: That we approve the issue of a Community Event License to the Canada Day Committee for a function to take place on Saskatchewan Street on the following date/time: Saturday, July 1, 2017 from 3 p.m. – 1 a.m. Carried.

Adjournment

- 119/2017 HOPPENREYS: That this meeting be adjourned at 10:42 p.m. Carried.

CORRESPONDENCE

- Community Planning – Residential Subdivision (RM of Loreburn)
- Braden Fast – curling rink
- Community Initiative Fund – applied for July 1st funding
- Clean Water & Wastewater Fund
- Elbow Museum – moving machinery
- Elbow Museum – watering
- Elbow United Church – sewer cleanout
- Faye Miles – concerns with cemetery
- Government Relations – Revenue Sharing
- Irene Daniluk – concerns with cemetery and Civic Centre
- Meryl Joel & Dee Cathcart – New Horizons Senior Grant
- Multicultural Council of Saskatchewan
- PARCS Update
- Service Canada – summer student grant
- Saskatchewan Indian Institute of Technologies
- WaterWolf – May 8th member letter & April 3rd Exec Board Mtg Minutes
- SaskTel – upgrade wireless LTE Service

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
9273	Dale Norrish	6/13/2017	8,500.23
9274	Claudia Diederich	6/15/2017	750.00
9275	Kassidy Ebenal	6/15/2017	820.00
9276	Yvonne Jess	6/15/2017	1,245.00
9277	Clinton Ruuth	6/15/2017	520.00
9278	Scott Scrimbitt	6/15/2017	845.00
9279	Loraas Disposal Services Ltd.	6/19/2017	6,257.42
9280	SaskPower	6/19/2017	3,031.89
9281	SaskTel CPP	6/19/2017	384.02
9282	SaskWater Accounts Receivable	6/19/2017	11,575.07
9283	Village of Elbow	6/19/2017	594.47
9284	Access 2000	6/22/2017	1,700.00
9285	Air Liquide Canada Inc.	6/22/2017	161.71
9286	Lorinda Bjorgan	6/22/2017	135.09
9287	Rod Cafferata	6/22/2017	2,499.00
9288	Colleen Hoppenreys	6/22/2017	977.53
9289	Robert A. Hundebly	6/22/2017	380.00
9290	Heidi Soggie	6/22/2017	208.20
9291	Stacey Dorward	6/22/2017	47.67
9292	Elbow United Church	6/22/2017	262.50
9293	Elbow Fine Foods	6/22/2017	66.57
9294	Elbow Wellness Clinic	6/22/2017	25.00
9295	Claudia Diederich	6/22/2017	70.72
9296	Yvonne Jess	6/22/2017	185.50
9297	Scott Scrimbitt	6/22/2017	592.00
9298	Equinox Environmental	6/22/2017	4,938.15
9299	Garmac Management	6/22/2017	651.00
9300	Joel Florist	6/22/2017	1,243.20
9301	JR Enterprises Inc.	6/22/2017	511.88
9302	Kova Engineering (Sask) Ltd.	6/22/2017	3,494.50
9303	Lepage Contracting Ltd.	6/22/2017	7,457.10
9304	Edmund Mann	6/22/2017	1,512.00
9305	Master Industries Inc.	6/22/2017	2,789.12
9306	Meridan Inspections Ltd.	6/22/2017	588.00
9307	MuniSoft	6/22/2017	304.50
9308	James Nielson	6/22/2017	7,480.20
9309	Dale Norrish	6/22/2017	1,000.00
9310	Paysen Livestock Equipment	6/22/2017	3,373.65
9311	Prairie Janitorial Supply	6/22/2017	714.91
9312	R & J Lakeside Service Ltd.	6/22/2017	2,017.05
9313	Rent-It Store & Tool Supply	6/22/2017	61.00
9314	Riverbend Co-op Ltd.	6/22/2017	640.19
9315	Sask Sewer Services	6/22/2017	2,990.00
9316	Saskatchewan Research Council	6/22/2017	311.05
9317	Success Office Systems	6/22/2017	207.88
9318	SUMA	6/22/2017	969.33
9319	SaskWater Accounts Receivable	6/22/2017	940.80
9320	Technical Safety Authority	6/22/2017	85.00
9321	V. of Elbow MasterCard Acc't	6/22/2017	811.09
9322	West Country Photo Ltd.	6/22/2017	745.92
9323	Wolseley Waterworks Group	6/22/2017	3,008.63
9324	Yvonne Jess	6/23/2017	700.00
9325	Colleen Hoppenreys	6/23/2017	700.00
9326	Robert A. Hundebly	6/23/2017	700.00
9327	Blake Dorward	6/23/2017	700.00
9328	Joanne Brochu	6/23/2017	700.00
9329	Heidi Soggie	6/23/2017	700.00

Payment #	Vendor	Date	Amount
9330	Dallas Fiddler-Boyer	6/29/2017	1,050.00
9331	Cash	6/29/2017	1,200.00
9332	Shirley Knutson	6/29/2017	300.00
9333	Ken Soggie	6/29/2017	5,000.00
9334	Robert A. Hundebly	6/30/2017	250.00
9335	Claudia Diederich	6/30/2017	1,110.93
9336	Stacey Dorward	6/30/2017	500.00
9337	Kassidy Ebenal	6/30/2017	1,402.96
9338	Yvonne Jess	6/30/2017	2,350.27
9339	Clinton Ruuth	6/30/2017	1,175.19
9340	Scott Scrimbitt	6/30/2017	2,401.40
9341	MEPP	6/30/2017	2,069.58
9342	Receiver General	6/30/2017	3,898.13
9343	Receiver General	6/30/2017	983.57
9344	V. of E. ITF W. Cafferata	6/30/2017	50.00
9345	SUMA	6/30/2017	706.33
9346	Sun West School Division	6/30/2017	924.48
		Total:	<u>120,253.58</u>
		Total for General:	<u><u>120,253.58</u></u>

Payments Printed: 74